MINUTES OF THE EAST COVENTRY TOWNSHIP BOARD OF SUPERVISORS MEETING HELD ON MAY 14, 2012

(Approved June 11, 2012)

The Board of Supervisors held their regular monthly meeting on Monday, May 14, 2012. Present for the meeting were supervisors Ray Kolb, Mariea Geho, W. Atlee Rinehart, Michael Albert Moyer, and Karen Nocella. Also present were Bernard A. Rodgers, Township Manager, Joseph Clement, Township Solicitor (filling in for Mark A. Hosterman), and Brady L. Flaharty, Township Engineer.

Mr. Kolb called the meeting to order at 7:03 p.m. and the pledge of allegiance was recited.

Hearings and Adoptions

Ordinance No. 191

Mr. Clement opened the public hearing for consideration and adoption of Ordinance No. 191 at 7:04 p.m. an ordinance entitled "Motor Vehicles Ordinance" amending Chapter 15 (Motor Vehicles).

Mr. Clement provided an overview of proposed Ordinance No. 191 as follows:

AN ORDINANCE AMENDING THE EAST COVENTRY TOWNSHIP CODE OF ORDINANCES, CHAPTER 15 (MOTOR VEHICLES), PART 2 (TRAFFIC REGULATIONS) TO AMEND PART 4 (GENERAL PARKING REGULATIONS), SECTION 402 (PARKING PROHIBITED AT ALL TIMES IN CERTAIN LOCATIONS) TO PROHIBIT PARKING ON ONLY ONE SIDE AND NOT BOTH SIDES OF AND FOR THE ENTIRE LENGTHS OF SOUTH SANATOGA ROAD, LARKSPUR LANE AND ROBIN'S NEST LANE EXCEPT FOR THE CUL DE SACS.

Mr. Clement asked if the Board of Supervisors had any comments or questions regarding proposed Ordinance No. 191 and there were no questions or comments from the public.

Mr. Clement opened up the questions and comments to the public and there were no questions or comments from the public.

Mr. Clement closed the hearing at 7:06 p.m.

Mr. Rinehart moved to adopt Ordinance No. 191 entitled "Motor Vehicles Ordinance" amending Chapter 15 (Motor Vehicles) as presented. Mrs. Geho seconded the motion. Mr. Kolb called for the vote. Mr. Rinehart, Mrs. Geho, Mrs. Nocella and Mr. Moyer voted yes. Mr. Kolb voted no. **The motion** carried with a 4-1-0 vote.

1. MINUTES

Minutes of April 9, 2012

Mr. Rinehart moved to approve the minutes of the April 9, 2012 monthly meeting as presented. Mrs. Nocella seconded the motion. Mr. Kolb called for the vote and **the motion** carried with a 5-0-0 vote.

2. PUBLIC COMMENTS

- Mr. Rinehart thanked the Board for letting him to go PSATS and noted that he had gathered a lot of information.
- Mr. Kolb stated that the Chester County 911 Dispatch Center is \$2.6M short and looking to charge all residents in the County \$5.00. Mr. Kolb asked Mr. Rinehart if he heard of this issue at PSATS and Mr. Rinehart stated that he had not.

3. REPORTS

Township Manager's Report

723 Saylors Mill Road

Mr. Rodgers noted that the Board of Supervisors at last month's meeting authorized the Township Solicitor to take whatever action necessary to enforce the Cease and Desist Notice placed on the property at 723 Saylors Mill Road. Mr. Rodgers noted that the motion did not include having the Township Solicitor represent the Board and appear in front of the Zoning Hearing Board in the event of an appeal from the property owner.

Mr. Moyer moved to authorize the Township Solicitor to represent the Board of Supervisors and appear in front of the Zoning Hearing Board at any hearing for 723 Saylors Mill Road. Mrs. Geho seconded the motion. Mr. Kolb called for the vote. Mr. Moyer, Mrs. Geho, Mrs. Nocella and Mr. Moyer voted yes. Mr. Rinehart voted no. The motion carried with a 4-1-0 vote.

Wineberry Property

Mr. Rodgers distributed a sketch for a driveway/parking area that would have approximately eight (8) parking spaces for placement on the Wineberry Property. The driveway/parking area would be installed by Township workers using material mostly on hand thereby minimizing cost.

Mrs. Geho moved to approve and authorize the installation of the driveway/parking area on the Wineberry Property. Mrs. Nocella seconded the motion. Mr. Kolb called for the vote and **the motion** carried with a 5-0-0 vote.

Woodcrest Estates/Coventry Glen

Mr. Rodgers reported that the completion of improvements within the Woodcrest Estates and Coventry Glen developments has been progressing well.

Mr. Rinehart moved to approve payment of \$6,409.35 to P.J. Reilly Contracting Co for work completed relative to the Woodcrest Estates project. Mrs. Geho seconded the motion. Mr. Kolb called for the vote and **the motion** carried with a 5-0-0 vote.

Bill Keller of 91 DoJan Drive said he had contacted the Chester County Conservation District regarding the basin on the Woodcrest Estates development. Mr. Keller stated that Ben Drover of the Chester County Conservation District was to contact the Department of Environmental Protection to see when the NPDES Permit expires. Mr. Rodgers stated that the Permit has not expired yet. Mr. Rodgers did note that there will always be 5' of water in the basin.

Mr. Rodgers distributed/reviewed a copy of e-mail correspondence from the Coventry Glen HOA addressing items related to completion of the improvements. He also distributed a letter that was to be sent by the Township to the residents in Coventry Glen providing information on the completion of the improvements and advising about driveway access when paving occurs.

Township Engineer's Report

MS-4 Annual Report Form

Mr. Kolb moved approve signature of the MS-4Annual Report Form. Mr. Rinehart seconded the motion. Mr. Kolb called for the vote and **the motion** carried with a 5-0-0 vote.

Mr. Kolb moved to approve the Township Engineer's. Mrs. Geho seconded the motion. Mr. Kolb called for the vote and **the motion** carried with a 5-0-0 vote.

Reports from Various Departments and Committees

Mr. Kolb moved to approve the reports from the various departments and committees. Mrs. Geho seconded the motion. Mr. Kolb called for the vote and **the motion** carried with a 5-0-0 vote.

4. SUBDIVISION AND LAND DEVELOPMENTS

5. ZONING HEARING BOARD APPLICATIONS

6. OTHER BUSINESS

Street Width Ordinance

Mrs. Geho moved to forward to the East Coventry Planning Commission the proposed "Street Width Ordinance" for review and comment prior to advertising of such. Mr. Moyer seconded the motion. Mr. Kolb called for the vote and **the motion** carried with a 5-0-0 vote.

Exoneration

Mr. Rinehart moved to approve exoneration for Parcel No. 18-04-0005.850T in accordance with Chester County Tax Claim Bureau correspondence dated April 23, 2012. Mrs. Geho seconded the motion. Mr. Kolb called for the vote and **the motion** carried with a 5-0-0 vote.

Exonerations and Exemptions

Mr. Moyer read the exonerations as presented by the Tax Collector.

Mr. Rinehart moved to approve the exonerations as presented. Mrs. Geho seconded the motion.

Mr. Kolb called for the vote and **the motion** carried with a 5-0-0 vote.

7. PAYMENT OF THE BILLS

Mr. Kolb moved to pay bills as presented:

General Fund	\$272,655.84
Fire Hydrant Fund	\$945.88
Sewer Operating Fund	\$21,433.53
Traffic Impact Fee Fund	\$739.50

Highway State Aid Fund	\$10,433.53
Open Space Fund	\$3,245.29
TD Escrow Fund	\$455.34
Heritage Escrow Fund	\$30,591.53
=	\$340,500.44

Mrs. Nocella seconded the motion. Mr. Kolb called for the vote and **the motion** carried with a 5-0-0 vote.

8. ADDITIONAL ITEMS BROUGHT TO THE BOARD

Dress Down

Mr. Kolb moved to approve business casual dress for the June through August meetings. Mr. Moyer seconded the motion. Mr. Kolb called for the vote and **the motion** carried with a 5-0-0 vote.

PSATS

Mr. Rinehart noted that PSATS was exceptional this year and there was a wealth of information.

Historical Commission

Mr. Rinehart moved to accept Rugene Caldwell's resignation from the Historical Commission. Mrs. Geho seconded the motion. Mr. Kolb called for the vote and **the motion** carried with a 5-0-0 vote.

Mr. Rinehart moved to have a resolution in recognition of Rugene Caldwell's service on the Historical Commission prepared for approval at the next Board of Supervisors meeting. Mrs. Geho seconded the motion. Mr. Kolb called for the vote and **the motion** carried with a 5-0-0 vote.

Circus Time

Mrs. Geho moved to approve the Circus Time Agreement subject to approval by the Township Solicitor and the Township's Insurance Carrier. Mrs. Nocella seconded the motion. Mr. Kolb called for the vote and **the motion** carried with a 5-0-0 vote.

Fire Police Request

Mr. Rinehart moved to approve Fire Police Request for East Coventry's Community Day to be held Saturday, June 9, 2012. Mr. Kolb seconded the motion. Mr. Kolb called for the vote and **the motion** carried with a 5-0-0 vote.

9. ADJOURNMENT

Mrs. Nocella moved to adjourn the monthly meeting at 8:00 p.m. Mr. Kolb seconded the motion. Mr. Kolb called for the vote and **the motion** carried with a 5-0-0 vote.

Respectfully submitted,

Bernard A. Rodgers Township Secretary